

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 8, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow.

Appointed Officers and Employees Present: Kevin Turner, John Ingersoll, Joel Linares, Sherrie Broadbent and Christine Webb.

Citizens and Guests Present: Lloyd Farr, Gordon Brady, Kent Liddiard, Travis Daniels, Dean Jorgensen, Barbara Grygiercyk, John Beckett, and Lisa Christensen.

Mayor Marshall asked Shawn Webb to lead the audience in the Pledge of Allegiance. Mayor Marshall welcomed Scout Troop Number 1067.

AGENDA:

1. Public Hearings:

- a. Proposed budget amendments to the 2013-2014 fiscal year budget.

Mayor Marshall opened the public hearing for comment. No comments were made and the Mayor closed the public hearing.

2. Summary Action Items:

- a. Approval of Minutes from the December 18, 2013 Work Meeting and the December 18, 2013 City Council Meeting.
- b. Approval of Bills in the amount of \$161,812.74.
- c. Personnel Matters (none).

Motion: Councilman Stice made a motion to approve the summary action items. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

3. Presentation by the Fire Department.

Fire Chief, Bret Anderson, reported for the Fire Department. The Fire Department responded to 176 calls in 2013. They have eight new members in the department. Some of the new members are still in the testing process. Neil Bell will replace Bret Anderson as the Fire Chief, Casey Phillips will be the first assistant, Robbie Critchlow will be the second assistant and Travis Daniels will take over as secretary.

Motion: Councilman Critchlow made a motion to ratify the newly elected officers of the Grantsville Fire Department. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

Mayor Marshall expressed appreciation to the fire department for the service they provide for our community. He stated it is a demanding job at times.

4. Consideration of email changes.

Mayor Marshall asked Dean Jorgensen to address the Council Members regarding the proposed email changes. Mr. Jorgensen explained the City's email server and infrastructure are quite outdated (both hardware and software). He recommended the City go with a hosted solution to eliminate the purchase of hardware for this purpose. One Mr. Jorgensen has studied is hosted through Google. This would allow employees to maintain the grantsvillut.gov email address. It would also allow employees to have access to their email from virtually anywhere. He explained the fees versus the cost of updating the software and the server. The hosted solution has many benefits.

Councilman Critchlow asked about the security. Mr. Jorgensen stated the hosted solution is just as secure as having it here on site. The email is encrypted and hosted on multiple servers. If there is any type of outage, it is automatically backed up and there is still access. Mr. Jorgensen would like to pilot the program and put 5-10 people for a month to test if it will work for the City.

Councilman Colson requested a breakdown of costs for each proposal prior to the Council voting on a change.

5. Consideration of contract between USU and Grantsville City.

Mayor Marshall indicated this is the contract between USU and Grantsville City to continue the partnership with the Small Business Development Center.

Motion: Councilman Tripp made a motion to approve the contract between USU and Grantsville City for the Small Business Development Center. Councilman Stice seconded the motion. All voted in favor and the motion carried.

6. Consideration of budget amendments to the 2013-2014 fiscal year budget.

Mayor Marshall advised the budget amendments were being made to account for the money for projects that have cost more than anticipated and not budgeted for. Finance Director, Sherrie Broadbent, explained the amendments were for the payment to Wal-Mart, the sewer project bid came in higher than we expected, and it is time for the City to use some of the water source money. Councilman Colson asked about the transfer from the RDA account. Mrs. Broadbent stated at the time the RDA account was created there were administrative expenses we were to receive, they should have been transferred to the general fund a year at a time but were not.

Motion: Councilman Johnson made a motion to approve the budget amendments to the 2013 - 2014 fiscal year budget. Councilman Colson seconded the motion. All voted in favor and the motion carried.

7. Consideration of Ordinance 2014-01 amending Title 15 Chapter 3 Special Events to update the fee schedule to include fees associated with the use of the Grantsville City Fire Department and the Grantsville City Library.

Attorney Joel Linares explained when the Special Event chapter was adopted we did not adopt a fee to use the Fire Department or the Library.

Motion: Councilman Tripp made a motion to approve Ordinance 2014-01 amending the Title 15 Chapter 3 Special Events to update the fee schedule for use of the Grantsville City Fire Department and the Library. The motion was seconded by Councilman Critchlow. All in favor and the motion carried.

8. Consideration of Ordinance 2014-02 amending Sewer, Chapter 22 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.

Attorney Linares remarked agenda items eight, nine and ten (8, 9, & 10) were presented to renumber the areas of the Code to make them conform to the current code. There were no substance changes being made.

Motion: Councilman Critchlow made a motion to approve Ordinance 2014-02 amending the Sewer, Chapter 22 of the Grantsville City Code to update its Title, Chapter and Section organization. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

9. Consideration of Ordinance 2014-03 amending cross connection regulation, Chapter 29 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.

Motion: Councilman Stice made a motion to accept Ordinance 2014-03 amending cross connection regulation of the Grantsville City Code. The motion was seconded by Councilman Johnson. All voted in favor and the motion carried.

10. Consideration of Ordinance 2014-04 amending Water, Chapter 28 of the Grantsville City Code to update its Title, Chapter, and Section organization to bring into uniformity with other provisions of the Grantsville City Code.

Motion: Councilman Tripp made a motion to approve Ordinance 2014-04 amending Water, Chapter 28 to update the Title, Chapter and Section organization. Councilman Stice seconded the motion. All voted in favor and the motion carried.

11. Consideration of appointment of City Recorder, Treasurer and Finance Director.

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Mayor Marshall stated the appointment of the City Recorder, Treasurer and Finance Director takes place in February to give newly elected officials the opportunity to have discussion. There were no changes this year. Mayor Marshall submitted the following: Christine Webb for Recorder, Sue Gustin for Treasurer and Sherrie Broadbent as the Finance Director.

Motion: Councilman Tripp made a motion to reappoint Christine Webb as the City Recorder, Sherrie Broadbent as Finance Director and Sue Gustin as Treasurer. Councilman Colson seconded the motion. All in favor and the motion carried.

Mayor Marshall expressed appreciation to all three ladies. He commented they do a tremendous job for the City.

12. Matters for Review.

- a. Terms and Release of Bond.
- b. Letter from Mike Warner.
- c. Letter from Governor Herbert.
- d. Email from Rocky Mountain Power (Mickey Beaver).

Mayor Marshall went over the matters for review. All were for informational purposes.

13. Mayor and Council Reports.

Mayor Marshall met with Christine Webb and Jeff Gittins, our water attorney. We have developed a spreadsheet to track the water rights and credits. The Mayor had the opportunity to read at the Library for story time to the children on the day Santa Claus visited. He attended the Bar J Wrangler concert sponsored by the FFA, performed two marriage ceremonies, and attended the County Fire Chief's Annual Banquet. He attended the County Commission Meeting where the appointment of Councilman Tom Tripp to the County Board of Health was approved and the garbage tipping rate was reduced from \$42 per ton to \$36 per ton.

Councilman Critchlow reported on the Planning and Zoning Meeting. He announced the sportsman's permit on the agenda was passed.

Councilman Tripp said there is an open house for combined USU remote campuses in Logan to explain the resources on January 22, 2014 from 1:00 p.m. – 4:00 p.m. The public is invited. Councilman Tripp discussed articles read in the newspaper regarding the affect of the Affordable Healthcare Act is having on volunteer fire departments. Mayor Marshall has discussed this with our insurance carrier. The understanding is that volunteer fire departments are exempt from it. Councilman Tripp asked about the contract the City has with Dean Jorgensen and when it was last renewed. A new contract was issued last year with the addition of the Library.

Councilman Colson asked about the recycling program. He has had citizens ask if the recycling could be emptied weekly. Mayor Marshall reported a second recycling can may be obtained for \$3.00 per month.

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Councilman Johnson has received complaints about pot holes. One is located on Wrathall Lane at the second turn into Palomino Ranch.

Councilman Stice addressed the West Nile Virus and the recent death of eagles in the State. The new Mosquito Abatement manager will be educating citizens about West Nile Virus. It cannot be passed by touching a bird. Information will be placed in the Mayor's newsletter.

14. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Critchlow made a motion to go into a closed session. Councilman Tripp seconded the motion. All voted in favor and the Council went into a closed session after a five minute recess at 7:50 p.m.

Motion: Councilman Tripp made a motion to go back into an open session. The motion was seconded by Councilman Colson. All voted in favor and the motion carried.

15. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting was adjourned at 8:42 p.m.